



ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

**By Electronic Mode**

May 15, 2017

To,  
The Manager (DCS –CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, FORT,  
Mumbai – 400 001

**Scrip Code No.: 504080**


**Subject: Board Meeting for considering Audited financial results for the quarter and year ended on March 31, 2017.**

Dear Sir/Madam,

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 25, 2017**, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on **March 31, 2017**.

Kindly take above intimation on your record and oblige.

Thanking you,  
For, **JSL Industries Limited**

  
Ishwar Nayi  
Company Secretary &  
Compliance Officer

